



## **State of Arizona Acupuncture Board of Examiners**

**1740 W. Adams, Ste 3005, Phoenix, Arizona 85007**

**(602) 542-3095 FAX (602) 926-8104**

### **NOTICE AND AGENDA OF REGULAR MEETING OF THE ARIZONA ACUPUNCTURE BOARD OF EXAMINERS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the State of Arizona Acupuncture Board of Examiners (Board) and to the general public that the Board will hold a regular meeting open to the public on:

**Wednesday, April 25, 2018, at 1:00 p.m.  
1740 W. Adams St. – Boardroom B  
Phoenix, Arizona 85007**

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling the Board office at 602-542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

**AGENDA**

**The Agenda for the meeting is as follows:**

- 1. Call to Order**
- 2. Recognition of Board Members**
- 3. Declaration of Conflicts of Interest – A.R.S. §38-503**
- 4. Review, Discussion and Approval of Board/Committee Meeting Minutes**
  - A. March 28, 2018 Board Meeting Minutes
  - B. April 11, 2018 Committee Meeting Minutes
- 5. Review, Discussion and Possible Action Regarding Applications for Licensure**
  - A. Angela Guerrero
  - B. Douglas Kim
  - C. Vismay Kim
  - D. Elizabeth Knickmeyer
  - E. Jun Bum Lee
- 6. Review, Discussion and Possible Action Regarding Applications for Auricular Acupuncture Certification**
  - A. NONE
- 7. Consent Agenda for Review, Discussion, and Possible Action by the Board on Ratification of Renewal of Licenses/Certificates Issued by the Executive Director to Individuals Who Met Requirements for Renewal**

*(All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board’s Designee and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action.)*

Carol Andrade	Richard Brightheart	Amanda Brown	Melissa Camacho
Pearl Chen	Glenn Earl	Kimberly Fatica	Marguerite Gavel
Sook Lee	Stefanie Lischer Liers	Zhen Liu	April McCollough
David Osborn	Jenna Robarge	Yalda Soha	Katharine Stewart
Katherine Thompson	Gail Thurman	Sandra Ushman	Ellen Vincent
Mayo Wardle	Erin West	Kelly Wylie	

- 8. Review, Discussion and Possible Action Regarding Other Applications/ Requests - Continuing Education Provider Request for Course Approval**
  - A. Foundations of CM
  - B. CPR/AED First Aid

9. **Review, Discussion and Possible Action on Changes to the Statutes/Practice Act and/Or Rule changes to Title 4 - Chapter 8 of the Arizona Administrative Code**
10. **Review, Discussion and Possible Action on Auricular Acupuncture Practice and Possible Amendments to Statute or Rule**
11. **Review, Discussion and Possible Action Regarding Future Regular Meeting Dates**
  - May 23, 2018 (teleconference meeting)
  - June 27, 2018
  - July 25, 2018 (teleconference meeting)
  - August 22, 2018
  - September 26, 2018 (teleconference meeting)
  - October 24, 2018
  - November 28, 2018
  - December 19, 2018 - 3<sup>rd</sup> Wednesday (teleconference meeting)
12. **Review, Discussion and Possible Action Regarding Executive Director Report**
  - A. Budget
  - B. E-Licensing Solution
  - C. Summary of Current Events
  - D. Potential legislation impacting the Board and profession
13. **Call to the Public**

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take action on matters raised during an open call to the public unless the matters are properly noticed for discussion and action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

14. **Discussion of Items to be placed on a future meeting agenda**
15. **Adjournment**

**POSTED: April 24, 2018 at 1:00 p.m.**